

Mid State Unity Area of NA®

Area Minutes for June 12th, 2017

Page 1 of 4

Open: 7:05pm the meeting opened with a moment of silence, the Serenity Prayer, 12 Traditions, 12 Concepts and the Service Prayer.

Welcome to all new GSRs, Alternate GSRs and visitors! **Jill F. GSR (where we are going), Kevin M. Alt GSR (after the weekend) Walter GSR (Whole Lava love) Briana H Alt GSR (The Cross Roads)**

Mail: Comcast junk mail

Roll Call: 18 out of 25 groups present at roll call, 18 of which currently had voting privileges. Quorum of 2/3 was met. H&I, Retreat and Treasurer were absent. Came to Believe, No Joke on Oak, and Saturday Night Sanity were present but could not vote.

Service Orientation: MSUA Policy Page 6 D Financial Policies 11 and 12

Announcements:

None.

Secretary minutes –Minutes accepted 18-0-0

Treasurer report –Treasurer's report accepted 18-0-0

RCM –Al W. (Alt RCM) gave a verbal/ written report. **OTF: Alt. Treasurer, BOD seats for GWA, USA and GDA.**

A revised Version of Guide to World Service in Narcotics Anonymous is now posted to na.org. The Northern New England Region Multi-Regional Learning Event will be Dec 15-17th at Marriott Courtyard in Manchester New Hampshire. Registration is \$25 and hotel is \$99+ tax per night.

Motion #2 (3/18/17): to remove the line item for workshop attendance from the PR budget \$1,600.00. The proposed budget is now \$4,080.00 in total. **Passed 6-2-1**

Motion #2 (5/20/17): To approve funds to pay the regional insurance policy yearly premium to avoid a lapse of coverage.

Intent: to keep insurance current **Passed 8-0-0**

Motion #3 (5/20/17): to pay for yearly storage and schedule printing fees- Oakdale self-storage \$829.53 and Hitchcock Printing \$1,799.00 (Feb. printing)

Intent: To be financially responsible. **Passed 8-0-0**

Due to time limitations, there were four additional motions under New Business that could not be brought to the table

Activities – Alicia M

Discussion of possible paint night. Possibly changing meeting time, more will be revealed.

Activities meets on the 3rd Saturday of every month at Faith Lutheran church located at 300 Washington Street at 6:30 p.m. prior to the Basically Lit meeting.

H&I – Absent

H&I meet the third Wednesday of every month at Holy Trinity Church, 381 Main St. Middletown. New member orientation begins at 6:30 followed by the regularly scheduled subcommittee meeting at 7:00.

Literature – Toby R. (Chair) All is well. **MSUA Literature meets at the Portland Senior Center prior to the ASC meeting at 6:15, all are welcome.**

Mid State Unity Area of NA®

Area Minutes for June 12th, 2017

Page 2 of 4

Public Relations – Adam H (Chair)

PR vice-chair OTF; No phone calls on the phone line this past month. Heard back from a few groups interested in the adopt-a-rack program. Discussions about a Learning day in the fall with a tentative date of November 11, they are asking all the other subcommittees if they would like to collaborate and have a multi-committee learning day.

Public Relations meets on the 4th Sunday of every month at Holy Trinity, 381 Main St. at 5:00 PM – 6:00 PM. New member orientation is at 6:00 PM following the regularly scheduled subcommittee meeting.

Retreat –Absent

Retreat meets the 2nd Monday of every month at 6:30pm (before Area) at the Portland Senior Center.

Group Reports

16 out of 24 groups present	Concerns	Positions OTF	Groups	Concerns	Positions OTF
A New Awakening: Jerome		Secretary	Till The Wheels Fall Off: Erica	AIW	
After the Weekend: Megan	AIW		Saturday Night Sanity: Absent	Absent	
All About Change: Absent	Absent		Serenity Check: Absent		
Basically Lit: Billy	AIW		Stepping Free: Brett G.	AIW	
Came to Believe: Absent	Absent		Stepping Into the Weekend: Greg B	AIW	
Coming Alive: Roberto		GSR, Alt GSR	Stepping Thru it All: Jim	Changed policy	Alt GSR
Living Clean: Orlando R	AIW	Alt GSR	Stepping Up: Emily	AIW	Treasurer
Miracles On Oak: Chris R	AIW		Straight Lace: Christina	AIW	
New Freedom: Absent	Absent		Surrender to Win: Lenny	Meeting Closing- last picnic July 8	
New Perspectives: Absent	Absent		Where We are Going: Jill		Alt GSR, Secretary
No Joke on Oak: Absent	Absent		Whole Lava Love: Katie P	Needs support	Treasurer
Over The Wall: Sal	AIW	Alt GSR	Working the Steps: Robin	AIW	
			The Crossroads: Ryan B	AIW	Secretary

Break: 7:49 to 7:59pm

Roll Call II: 18 out of 25 groups present, 18 of which currently had voting privileges. Quorum of 2/3 met.

Sharing Session:

None

Old Business:

Motion #1 (5/8/17): (Retreat)

“Change to Policy for Retreat Subcommittee to attend area from September until following years May or until budget is approved and suspend attendance from June thru August.”

Motion Failed 6-9-2

Motion #2 (5/8/17): (Activities)

“To Host the 4th annual volley ball tournament in August w/ a budget of \$330.00”

Motion passed 16-0-0

Mid State Unity Area of NA®

Area Minutes for June 12th, 2017

Page 3 of 4

Elections:

- H&I Chair- OTF
- Lit Chair- OTF in August

New Business:

Motion #1 (6/12/17): (After the Weekend)

“To direct the Regional Committee Member (RCM) to submit the following motion at the next Connecticut Regional Service Committee (CTRSC) meeting: Any motion that seeks to add to, remove from, or change CTRSC policy shall be automatically postponed for two months to allow for Area consideration.”

Intent: To allow the RCMs the opportunity to discuss RSC policy changes with the members in their Areas, in keeping with Tradition Nine.

Motion passed 15-0-2

Motion #2 (6/12/17): (Retreat) Budget proposal:

<u>Expense</u>	<u>Current</u>	<u>Proposed</u>
Rent	\$60	\$60
Copies/fliers	\$85	\$85
Food	\$150	\$150
Comp Pkgs	\$380	\$380

Tabled to Groups, please vote and bring back to July Area. Budget attached to minutes

Upcoming Events / Changes

Group level changes:

New Perspective: Group wants to change the format to the Guiding Principles Book.

Basically Lit: Potluck Unity Picnic, July 29th, 2017 3pm food, fun, fellowship. 8pm speaker meeting

ECCNA 21st Convention, planting the seeds New London CT June 23-25

Mid State Unity Area of NA®

Area Minutes for June 12th, 2017

Page 4 of 4

Miracles on Oak: 31 year Group Anniversary, August 7, Food and Fellowship 6-7pm, Meeting 7-8pm. Open Door Missionary Baptist Church, 47 Oak Street, Middletown.

The most efficient way to convey meeting changes to region is to visit regional website “ctna.org”, then proceed to “service subcommittees” (on left side of the page), click on the “CTRSC” link. Go to “RSC Forms” then click on the “Ct. Regional Schedule

Meeting Information Form”. Please fill out form and at the bottom of the page it will say; “Choose Area to send”. Once the MSUA has been chosen the information will be sent directly to our RCM.

Emergency or Temporary Group Cancellation or Relocation: *In the event that your group has to cancel or relocate on an emergency or temporary basis, as a GSR or other trusted servant you should make the effort to inform the fellowship. GSRs should use the Area c.c. E-Mail list to send a group E-mail with the cancellation or relocation information to all other GSRs who should then inform members of their various groups. GSRs or other trusted servants may also contact the MSUA secretary at (860) 268-4348 with the information, and the secretary will then use the MSUA Email and telephone lists to disseminate the details as soon as possible*